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1980

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

September 4, 1980

The meeting was held at 2 p.m., September 4, 1980, in the Arcola Room of the University Union.

Members present: Dr. Corley and Dr. Louise Murray (retiring members), Dr. Bartling, Dr. Buchanan, Dr. Elder, Mr. John Guite, Dr. Hennings, Dr. Miess, Miss Cindy Rozmin, Dr. Don Rogers, Mr. Settle, Dr. Whitley, Dr. Wohlstein, and Dr. Soderberg, Executive Officer. Absent: Mr. Dave Saunders.

I. Welcome to New Members.

Dr. Whitley welcomed the following new members: Dr. Sharon Bartling, Dr. David Buchanan, Mr. Phil Settle, Mr. John Guite, and Miss Cindy Rozmin.

II. Minutes of July 11.

The minutes were approved as published.

III. Communications.

1. From Dr. Soderberg - Pass-Fail Report for Summer 1980 - 8/19/80.
2. From Dept. of Music - Proposal to add recital attendance requirement to music major - Agenda Item 80-22 - 6/18/80.
3. From President Marvin - Academic policies and regulations for councils and committees related to curriculum - 8/15/80.
4. From President Marvin - Response to Agenda Item 79-1 (General Education Requirements) - 9/2/80.
5. From Robert Glover - Appointment of Cindy Rozmin and John Guite as student members on CAA.
6. From Sch. of Tech. - Cur.Com. minutes of August 28 and September 2.

IV. Proposed New Course, HIS 3065, American South - (Agenda Item 80-21).

Dr. Miess moved and Dr. Rogers seconded the motion to approve the proposed new course to become effective Spring 1981. Voting will be later.

V. Recital Attendance Requirement for Music Major - (Agenda Item 80-22).

Dr. Corley moved and Dr. Wohlstein seconded the motion to approve required recital attendance for music majors and to change MUS 1103 to Pass-Fail. Voting will be later.

VI. General Education Requirements.

President Marvin informed the Council that he had approved the following in connection with the general education requirements:

1. Removal of HED 1200 from the general education requirements and its addition to graduation requirements or competency in the course.
2. Addition of 3 s.h. of mathematics and a requirement of at least one laboratory science course in Mathematics-Science.
3. Two one-semester hour senior seminars as capstone courses.
4. A writing English proficiency examination.

By consensus, it is the understanding of the Council that the above will appear in the 1981 catalog and will be in effect for all students covered by that catalog.

VII. Program Reviews.

Dr. Whitley commented on a meeting which he had attended concerning program reviews. Dr. Soderberg distinguished between program reviews at the BOG level, the BHE five-year review, and the statewide review.

VIII. VPAA Search Committee.

Dr. Whitley informed the members that after the last CAA meeting this past summer President Marvin had asked him to select two CAA members to serve on the search committee. Drs. Whitley and Wohlstein are serving. He also informed the members who the five finalists are and gave their schedules on campus.

IX. Experimental Courses.

On October 18, 1979, the CAA approved experimental studies courses. To date none have been submitted to the CAA for review. The deadline dates are December 1 for review if offered the following fall, September 1 if offered the following spring semester.

X. Election of Officers for 1980-81.

Dr. Wohlstein was elected to serve as Chairman and Dr. Hennings was elected to serve as Vice Chairman.

XI. Expressions of Appreciation.

Dr. Whitley thanked the members for their support and for the work done during the past year.

Appreciation was expressed to Dr. Whitley for his leadership during the past year.

The meeting adjourned at 3 p.m.

Mary McElwee
Recording Secretary

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ANNOUNCEMENT OF MEETING
Martinsville Room, University Union
September 11, 1980 - 2 p.m.

Agenda:

- 80-4. Annual Program Review
- 80-15. Proposed Honors Program.
- 80-16. Alternate General Education.
- *80-21. Proposed new course, HIS 3065, American South; deletion of HIS 3050, 3060.
- *80-22. Recital attendance requirement for music major.

*Motion on floor.